

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A98000001505

FILED  
Apr 29, 2003  
Secretary of State

**Entity Name:** THE GARDENS AT HIGHLAND BEACH, LIMITED

**Current Principal Place of Business:**

707 S.E. 3RD AVENUE, SUITE 400  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

153 SE 1ST AVENUE  
BOCA RATON, FL 33432

**Current Mailing Address:**

707 S.E. 3RD AVENUE, SUITE 400  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

153 SE 1ST AVENUE  
BOCA RATON, FL 33432

**FEI Number:** 65-0866066

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PHILIP DISQUE  
707 S.E. 3RD AVENUE, SUITE 400  
FT. LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

JEFFREYA. LEVINE  
4000 N. FEDERAL HIGHWAY  
201  
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFFREY A. LEVINE

04/29/2003

Electronic Signature of Registered Agent

Date

**Capital Contributions as Shown on record:** 5,000,000.00

**Amount of Capital Contributions in Florida to date:** 5,000,000.00

**GENERAL PARTNER INFORMATION:**

**ADDRESS CHANGES ONLY:**

Document #:

Name: BENJAMIN COSTRUCTION COMPANY OF FLA., INC.

Address: 707 S.E. 3RD AVENUE, SUITE 400

City-St-Zip: FT. LAUDERDALE, FL 33316

Document #:

Name: OCEAN COVE, INC.

Address: 153 SE FIRST AVE.

City-St-Zip: BOCA RATON, FL 33432

Address:

City-St-Zip:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JEFFREY H. NORMAN

GP

04/29/2003

Electronic Signature of Signing General Partner

Date